

**COMMON COUNCIL  
MEETING AGENDA  
MONDAY, May 16, 2022 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE**

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
  - a. **Recognition of Vera Uber and her parents, Matt and Erin, by the Carmel Fire Department**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. April 18, 2022 Regular Meeting
    2. May 4, 2022 Special Meeting
  - b. **Claims**
    1. General Claims \$1,447,761.17
    2. Payroll \$3,159,956.07
    3. Wire Transfers \$9,187,850.50
9. **ACTION ON MAYORAL VETOES**
10. **COMMITTEE REPORTS**
  - a. Finance, Utilities and Rules Committee
  - b. Land Use and Special Studies Committee
  - c. All reports designated by the Chair to qualify for placement under this category.

11. **OTHER REPORTS – (at the first meeting of the month specified below):**

- a. **Carmel Redevelopment Commission (Monthly)**
- b. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
- c. **Audit Committee (Bi-annual – May, October)**
- d. Redevelopment Authority (Bi-annual – April, October)
- e. **Carmel Cable and Telecommunications Commission (Bi-annual – April, October)**
- f. Economic Development Commission (Bi-annual – February, August)
- g. Library Board (Annual – February)
- h. Ethics Board (Annual – February)
- i. Public Art Committee (Annual – August)
- j. **Parks Department (Quarterly – February, May, August, November)**
- k. **Mayor’s Advisory Commission on Human Relations**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Nineth Reading of Ordinance Z-670-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the WestClay Village Planned Unit Development District Ordinance; Sponsor: Councilor Rider. **Remains in the Land Use and Special Studies Committee.**

**Synopsis:**

Ordinance amends the WestClay Village Planned Unit Development District, as amended, to apply the five hundred (500) foot setback from residentially used property for gas station pumps, pump islands and vent pipes set forth in Ordinance Z-669-21 to the WestClay PUD district.

- b. **Resolution CC-04-18-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting the Carmel Comprehensive Plan; Sponsor: Councilor Rider. **Sent to the Land Use and Special Studies Committee.**

**Synopsis:**

This resolution updates and reformats the Comprehensive Plan.

- c. **Second Reading of Ordinance D-2622-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Redevelopment of a Former AT&T Site, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee (5/4/22, 5/9/22, and 5/16/22 Meeting Dates)**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the redevelopment of the former AT&T site located at 210 3<sup>rd</sup> Avenue SW and adjacent properties.

- d. **Second Reading of Ordinance D-2623-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the ERS Old Meridian and Main Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee (5/4/22, 5/9/22, and 5/16/22 Meeting Dates)**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the ERS Old Meridian and Main Project.

- e. **Second Reading of Ordinance D-2624-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Concourse Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee (5/4/22, 5/9/22, and 5/16/22 Meeting Dates)**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Concourse Project.

- f. **Second Reading of Ordinance D-2625-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Old Meridian Apartments Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee (5/4/22, 5/9/22, and 5/16/22 Meeting Dates)**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Old Meridian Apartments Project.

- g. **Resolution CC-04-18-22-07**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Meridian Economic Development Area (Old Meridian Apartments Allocation Area); Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee (5/4/22, 5/9/22, and 5/16/22 Meeting Dates)**

**Synopsis:**

Resolution approves (1) a resolution of the Carmel Redevelopment Commission creating a new Old Meridian Apartments Allocation Area within the Old Meridian Economic Development Area, including an economic development plan supplement, and (2) a related Carmel Plan Commission resolution.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2627-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 3, Sections 8-20; Sponsor: Councilor Finkam.

**Synopsis:**

Ordinance establishes a speed limit of twenty-five m.p.h. on Brauer Lane and Smallstig Circle.

- b. **Resolution CC-05-16-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Initiating the Process of Declaring the Seat of a member of the Carmel Common Council Vacant; Sponsors: Councilors Finkam, Campbell, and Hannon.

**Synopsis:**

Resolution Initiates the process of declaring Councilor H. Bruce Kimball's seat on the Carmel Common Council vacant due to his extended absence from the Council.

- c. **First Reading of Ordinance D-2621-22**; An Ordinance of the Common Council of the City of Carmel, Indiana, Repealing Chapter 2, Article 2, Section 2-23 of the Carmel City Code, Withdrawing the City's Membership in the 2015 Central Indiana Regional Development Authority and Authorizing the City of Carmel's Membership in the Central Indiana Regional Development Authority Established by Indiana Code §36-7.7-1-1 *et seq*; Sponsors: Councilors Finkam, Nelson, and Worrell.

**Synopsis:**

Ordinance withdraws the City of Carmel's membership in the Central Indiana Regional Development Authority established in 2015 and authorizes the City of Carmel to become a member of the newly formed Central Indiana Regional Development Authority.

- d. **Resolution CC-05-16-22-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Adopting a Preliminary Strategic Economic Development Plan for the Central Indiana Regional Development Authority Pursuant to Indiana Code §36-7.7-1-1 *et seq*; Sponsor: Councilors Finkam, Nelson, and Worrell.

**Synopsis:**

Resolution adopts a preliminary strategic economic development plan for the Central Indiana Regional Development Authority.

15. **AGENDA ADD-ON ITEMS**

**16. OTHER BUSINESS**

**a. City Council Appointments**

1. Carmel Audit Committee (Term Expires 1/1/24, two-year term); One appointment.

**17. ANNOUNCEMENTS**

**18. ADJOURNMENT**